



Housing Authority of the City of Alameda

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MINUTES

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF ALAMEDA HELD TUESDAY, JANUARY 4, 2005

The Board of Commissioners was called to order at 7:46 p.m.

PLEDGE OF ALLEGIANCE

1. ROLL CALL

Present: Commissioners Daysog, deHaan, Gilmore, Matarrese, Torrey and Chair Johnson.

Absent: None.

2. CONSENT CALENDAR

Commissioner Gilmore moved acceptance of the Consent Calendar. Commissioner Matarrese seconded. Motioned carried with 5 ayes and 1 abstain.

*2-A. Minutes of the Special Board of Commissioner meeting held November 3, 2004. Minutes were accepted.

2-B. Minutes of the Special Board of Commissioner meeting held December 7, 2004. Minutes were accepted.

3. AGENDA

3-A. Audit Report for Fiscal Year Ending June 30, 2004. Chair Johnson stated she has invited the auditor to present the audit report to the Board of Commissioners on February 1, 2005. Commissioner Gilmore moved acceptance of the audit report for the year ending June 30, 2004. Commissioner Matarrese seconded. Motioned carried with 5 ayes and 1 abstention from Commissioner Torrey.

4. ORAL COMMUNICATIONS

None.

5. COMMISSIONER COMMUNICATIONS

Commissioner Torrey wished everyone a Happy New Year.

6. ADJOURNMENT

There being no further business, Chair Johnson adjourned the meeting at 7:50 p.m.

Attest:

Beverly Johnson, Chair

Michael T. Pucci
Executive Director / Secretary